

MENOMONIE AIRPORT COMMISSION
SEPTEMBER 20, 2005

A regular meeting of the Menomonie Airport Commission was called to order at 7:30PM on Tuesday, September 20, 2005 at the Menomonie Municipal Airport Terminal by Chairman Bob Willow. Other members present included Dan Johnson and Bruce Trimble. Also present were Louis Paffel, Lowell Prange, and Randy Eide. A motion was made by Johnson, seconded by Trimble to approve the minutes of the August 16, 2005 regular Menomonie Airport Commission meeting. Motion carried. There were no public comments on the published agenda items.

Eide informed the commission that there was no change on the status of our navigational aid project since the last commission meeting. Chairman Willow stated he was not too optimistic the project will survive a full Senate vote or the conference report in light of federal spending associated with hurricane relief, but we will stay engaged with congressional staff.

Eide announced the overlay zoning contract with MSA was approved by the City Council and the contract was signed.

After a review of the planning chart, Johnson requested the chart projects be organized under the headings of ANTICIPATE, APPROVED, or SCHEDULED. Chairman Willow asked for a review of the multi-hangar lease at the next Airport commission meeting.

Under new business the airport sign was introduced and discussed. After a good deal of discussion it was decided that the City would bring a better defined proposal to the next commission meeting and Chairman Willow volunteered to have a professional sign designer look at developing a concept or two.

Eide introduced the Bureau of Aeronautics (BoA) petition recommendation to the commission. The petition would be drafted by the BoA and would need City Council approval before it would be officially sent to Madison. A motion was made by Johnson, seconded by Trimble to request the BoA develop a petition for the following items:

- Construct a Terminal Building
- Acquire Land for Future hangar Development
- Construct Hangars
- Widen Runway 9/27 to 100-ft
- Strengthen Runway 9/27
- Purchase Airport Snow Removal Equipment
- Install/Improve Fuel Facilities

Motion carried.

The 2006 proposed airport budget was reviewed and discussed. A motion was made by Johnson, seconded by Trimble to forward the proposed budget to the City Council for approval. Motion carried.

As part of Paffel's Airport Managers Report, Paffel suggested a system be identified to better identify the location/address of the hangars on the airport. A motion was made by Trimble, seconded by Johnson to survey other airports in the area to determine if they have landing fees associated with the operation of their airport.

A motion was made by Johnson, seconded by Trimble to adjourn. Motion carried. Next Airport Commission meeting is scheduled for October 18, 2005 at City Hall.

Respectfully submitted,

Randy D. Eide,
Acting Recording Secretary

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